

U.S. District Court
California Northern District (San Francisco)
CRIMINAL DOCKET FOR CASE #: 3:24-mj-71517-MAG-1

Case title: USA v. Patterson

Date Filed: 10/21/2024

Assigned to: Magistrate Judge

Defendant (1)

Dolly Kay Patterson

represented by **Edward Austin Smock**
Office of the Federal Public Defender
San Francisco
450 Golden Gate Ave.
Rm 19-6884
San Francisco, CA 94102
415-436-7700
Fax: 415-436-7706
Email: ned_smock@fd.org
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Public Defender or Community
Defender Appointment

Pending Counts

None

Disposition

Highest Offense Level (Opening)

None

Disposition

Terminated Counts

None

**Highest Offense Level
(Terminated)**

None

Disposition

Complaints

Count 1 – Transmitting a Threatening Communication in Interstate Commerce (18 U.S.C. § 875(c)); Count 2 – Influencing Federal Official by Threat (18 U.S.C. §115(a)(1)(B)).

Plaintiff

USA

represented by **Michael Joseph Gonzales Lagrama**
U.S. Attorneys Office Northern District of California
Department of Justice
450 Golden Gate Avenue, 11th Floor
San Francisco, CA 94102
(415) 436-7241
Email: Michael.Lagrama@usdoj.gov
LEAD ATTORNEY

ATTORNEY TO BE NOTICED
 Designation: Assistant US Attorney

Date Filed	#	Docket Text
10/21/2024	<u>1</u>	Notice of Proceedings on Out-of-District Criminal Charges Pursuant to Rules 5(c)(2) and (3) of the Federal Rules of Criminal Procedure as to Dolly Kay Patterson (1). (Attachments: # <u>1</u> Sealed Indictment NDTX, # <u>2</u> Sealing Order NDTX) (ecg, COURT STAFF) (Filed on 10/21/2024) (Entered: 10/21/2024)
10/21/2024	<u>2</u>	Minute Entry for proceedings held before Magistrate Judge Peter H. Kang: Arraignment on Indictment, Initial Appearance, I.D. Counsel, Bond hearing as to Dolly Kay Patterson (1) Count Complaint held on 10/21/2024. Plea entered by Dolly Kay Patterson Not Guilty on count 1. Added attorney Edward Austin Smock for Dolly Kay Patterson. Motion to Unseal Entire Case – Granted. Defendant admits to being the person as being charged & waived her Identity/Removal Hearing. DPPA advisement. Defendant shall appear at the Amarillo Courthouse, Rm. 321 before Judge Reno. <u>The Court directs entry of the following Order:</u> Pursuant to the Due Process Protection Act, the Court advised government counsel of the government's disclosure obligations under <i>Brady v. Maryland</i> and its progeny, and that the failure to do so in a timely manner may result in dismissal of the indictment or information, dismissal of individual charges, exclusion of government evidence or witnesses, or any other remedy that is just under the circumstances. Arraignment is set for 11/4/2024 at 1:30pm before Judge Reno in TX. (gba, COURT STAFF) (Filed on 10/21/2024) (Entered: 10/22/2024)
10/21/2024	<u>3</u>	ORDER Setting Conditions of Release Personal Recognizance Bond Entered as to Dolly Kay Patterson. Signed by Magistrate Judge Peter H. Kang on 10/21/2024. (gba, COURT STAFF) (Filed on 10/21/2024) (Entered: 10/22/2024)
10/21/2024	<u>4</u>	WAIVER of Rule 5 Hearings by Dolly Kay Patterson. (gba, COURT STAFF) (Filed on 10/21/2024) (Entered: 10/22/2024)
10/21/2024	<u>5</u>	ORDER Requiring a Defendant to Appear in the District where Charges are Pending and Transferring Bail as to Dolly Kay Patterson. Signed by Magistrate Judge Peter H. Kang on 10/21/2024. (gba, COURT STAFF) (Filed on 10/21/2024) (Entered: 10/22/2024)

1 ISMAIL J. RAMSEY (CABN 189820)
2 United States Attorney

3 MARTHA BOERSCH (CABN 126569)
4 Chief, Criminal Division

5 MICHAEL G. LAGRAMA (CABN 252734)
6 Assistant United States Attorney

7 450 Golden Gate Avenue, Box 36055
8 San Francisco, California 94102-3495
9 Telephone: (415) 436-7241
10 FAX: (415) 436-7234
11 Michael.Lagrama@usdoj.gov

12 Attorneys for United States of America

13 **FILED**

14 Oct 21 2024

15 Mark B. Busby
16 CLERK, U.S. DISTRICT COURT
17 NORTHERN DISTRICT OF CALIFORNIA
18 SAN FRANCISCO

19 UNITED STATES DISTRICT COURT
20 NORTHERN DISTRICT OF CALIFORNIA
21 SAN FRANCISCO DIVISION

22 UNITED STATES OF AMERICA,) CASE NO. 3:24-mj-71517 MAG
23 Plaintiff,)
24 v.) NOTICE OF PROCEEDINGS ON OUT-OF-
25 DOLLY KAY PATTERSON,) DISTRICT CRIMINAL CHARGES PURSUANT TO
26 Defendant.) RULES 5(c)(2) AND (3) OF THE FEDERAL
27) RULES OF CRIMINAL PROCEDURE
28)

29 Please take notice pursuant to Rules 5(c)(2) and (3) of the Federal Rules of Criminal Procedure
30 that on October 21, 2024, the above-named defendant was arrested pursuant to an arrest warrant (copy
31 attached) issued upon an

32 Indictment
33 Information
34 Criminal Complaint
35 Other (describe) _____

36 pending in the Northern District of Texas, Case Number 2:24-cr-00070-E-BR.

37 In that case (copy of indictment attached), the defendant is charged with violations of Title
38 United States Code, Section 875(c) and Title 18 United States Code, Section 115(a)(1)(B).

1 Description of Charges: Count 1, Transmitting a Threatening Communication in Interstate Commerce
2 (18 U.S.C. § 875(c)) and Count 2, Influencing Federal Official by Threat (18 U.S.C. §115(a)(1)(B)).

3 The maximum penalties are as follows:

4 5 years imprisonment for Count 1
5 10 years imprisonment for Count 2
Supervised Release (up to 3 years for each count)
6 Fine \$250,000 for each count
\$100 special assessment for each count

7
8 Respectfully Submitted,

9 ISMAIL J. RAMSEY
10 UNITED STATES ATTORNEY

11 Date: October 21, 2024

12 /s/ Michael G. Lagrama
MICHAEL G. LAGRAMA
13 Assistant United States Attorney

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MAGISTRATE JUDGE MINUTE ORDER		DEPUTY CLERK Karen Hom		REPORTER/LIBERTY RECORDING: 11:11-11:34	
MAGISTRATE JUDGE PETER H. KANG		DATE October 21, 2024		NEW CASE <input checked="" type="checkbox"/>	CASE NUMBER 24-mj-71517 MAG-1
APPEARANCES					
DEFENDANT Dolly Patterson		AGE 66	CUST Y	P/NP P	ATTORNEY FOR DEFENDANT Ned Smock, prov app for today
U.S. ATTORNEY Michael Lagrama		INTERPRETER NA		FIN. AFFT SUBMITTED	<input checked="" type="checkbox"/> COUNSEL APPT'D
PROBATION OFFICER	PRETRIAL SERVICES OFFICER Vanessa Vargas		DEF ELIGIBLE FOR APPT'D COUNSEL		<input checked="" type="checkbox"/> PARTIAL PAYMENT OF CJA FEES
PROCEEDINGS SCHEDULED TO OCCUR					
<input checked="" type="checkbox"/> INITIAL APPEAR Rule5 12 m	<input type="checkbox"/> PRELIM HRG	<input type="checkbox"/> MOTION		<input type="checkbox"/> JUGM'T & SENTG	<input type="checkbox"/> STATUS TRIAL SET
<input checked="" type="checkbox"/> I.D. COUNSEL 1 M	<input type="checkbox"/> ARRAIGNMENT	<input checked="" type="checkbox"/> BOND HEARING 6 M		<input type="checkbox"/> IA REV PROB. or or S/R	<input type="checkbox"/> OTHER
<input type="checkbox"/> DETENTION HRG	<input checked="" type="checkbox"/> ID / REMOV HRG 4 M	<input type="checkbox"/> CHANGE PLEA		<input type="checkbox"/> PROB. REVOC.	<input type="checkbox"/> ATTY APPT HEARING
INITIAL APPEARANCE					
<input checked="" type="checkbox"/> ADVISED OF RIGHTS	<input checked="" type="checkbox"/> ADVISED OF CHARGES	<input type="checkbox"/> NAME AS CHARGED IS TRUE NAME		<input checked="" type="checkbox"/> TRUE NAME: Dolly Kay Patterson	
ARRAIGNMENT					
<input type="checkbox"/> ARRAIGNED ON INFORMATION	<input checked="" type="checkbox"/> ARRAIGNED ON INDICTMENT	<input checked="" type="checkbox"/> READING WAIVED SUBSTANCE		<input type="checkbox"/> WAIVER OF INDICTMENT FILED	
RELEASE					
<input type="checkbox"/> RELEASED ON O/R	<input checked="" type="checkbox"/> ISSUED APPEARANCE BOND	AMT OF SECURITY \$ 0.00		SPECIAL NOTES	<input type="checkbox"/> PASSPORT SURRENDERED DATE:
PROPERTY TO BE POSTED <input type="checkbox"/> CASH \$		CORPORATE SECURITY <input type="checkbox"/>			REAL PROPERTY: <input type="checkbox"/>
<input type="checkbox"/> MOTION FOR DETENTION	<input type="checkbox"/> PRETRIAL SERVICES REPORT	<input type="checkbox"/> DETAINED	<input type="checkbox"/> RELEASED	<input type="checkbox"/> DETENTION HEARING AND FORMAL FINDINGS WAIVED	<input checked="" type="checkbox"/> REMANDED TO CUSTODY & will be released.
ORDER REMOVED TO THE DISTRICT OF Northern District of Texas					
PLEA					
<input type="checkbox"/> CONSENT ENTERED	<input checked="" type="checkbox"/> NOT GUILTY	<input type="checkbox"/> GUILTY		GUILTY TO COUNTS: <input type="checkbox"/>	
<input type="checkbox"/> PRESENTENCE REPORT ORDERED	<input type="checkbox"/> CHANGE OF PLEA	<input type="checkbox"/> PLEA AGREEMENT FILED		OTHER:	
CONTINUANCE					
TO: 11/4/2024	<input type="checkbox"/> ATTY APPT HEARING	<input type="checkbox"/> BOND HEARING	<input type="checkbox"/> STATUS RE: CONSENT	<input type="checkbox"/> TRIAL SET	
AT: 1:30 PM	<input type="checkbox"/> SUBMIT FINAN. AFFIDAVIT	<input type="checkbox"/> PRELIMINARY HEARING	<input type="checkbox"/> CHANGE OF PLEA	<input type="checkbox"/> STATUS	
BEFORE HON. Judge Reno in TX	<input type="checkbox"/> DETENTION HEARING	<input checked="" type="checkbox"/> ARRAIGNMENT	<input type="checkbox"/> MOTIONS	<input type="checkbox"/> JUDGMENT & SENTENCING	
TIME WAIVED	<input type="checkbox"/> TIME EXCLUDABLE UNDER 18 § USC 3161	<input type="checkbox"/> IDENTITY / REMOVAL HEARING	<input type="checkbox"/> PRETRIAL CONFERENCE	<input type="checkbox"/> PROB/SUP REV. HEARING	
ADDITIONAL PROCEEDINGS					

Motion to Unseal Entire Case - Granted. Dft admits to being the person as being charged & waived her Identity/Removal Hearing. DPPA advisement. Dft shall appear at the Amarillo Courthouse, Rm. 321 before Judge Reno.

UNITED STATES DISTRICT COURT
for the
Northern District of California

United States of America

v.

Dolly Kay Patterson
Defendant

Case No. 3:24-mj-71517 MAG-1

Charging District's Case No. 2:24-CR-00070-E-BR

WAIVER OF RULE 5 & 5.1 HEARINGS
(Complaint or Indictment)

I understand that I have been charged in another district, the (name of other court)

of TexasNorthern District

I have been informed of the charges and of my rights to:

- (1) retain counsel or request the assignment of counsel if I am unable to retain counsel;
- (2) an identity hearing to determine whether I am the person named in the charges;
- (3) production of the warrant, a certified copy of the warrant, or a reliable electronic copy of either;
- (4) a preliminary hearing within 14 days of my first appearance if I am in custody and 21 days otherwise — unless I am indicted — to determine whether there is probable cause to believe that an offense has been committed;
- (5) a hearing on any motion by the government for detention;
- (6) request transfer of the proceedings to this district under Fed. R. Crim. P. 20, to plead guilty.

I agree to waive my right(s) to:

an identity hearing and production of the warrant.

a preliminary hearing.

a detention hearing.

an identity hearing, production of the warrant, and any preliminary or detention hearing to which I may be entitled in this district. I request that those hearings be held in the prosecuting district, at a time set by that court.

I consent to the issuance of an order requiring my appearance in the prosecuting district where the charges are pending against me.

Date:

10/21/24Dolly Kay Patterson
Defendant's signature

Signature of defendant's attorney

NED Smock

Printed name of defendant's attorney

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO DIVISION

United States of America

v.

Dolly Kay Patterson,
Defendant.

Case No. 3:24-mj-71517- MAG (PHK)

Charging District: Northern District of TX

Charging District's Case No.:
2:24-cr-00070-E-BR

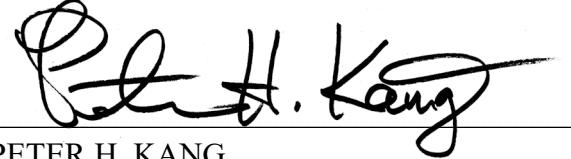
ORDER REQUIRING A DEFENDANT TO APPEAR IN THE DISTRICT WHERE CHARGES ARE PENDING AND TRANSFERRING BAIL

After a hearing in this Court on October 21, 2024, the defendant is released from custody subject to conditions as set forth in the bond form and **ORDERED** to appear in the district court where the charges are pending to answer those charges. The time and place to appear in that court are as follows:

Place:	Courtroom No.: 321
United States District Court for the Northern District of Texas Amarillo Division J. Marvin Jones Federal Building 205 SE Fifth Avenue Amarillo, TX 79101-1559	Date and Time: November 4, 2024 at 1:30 pm Before Magistrate Judge Lee Ann Reno

If the date or time to appear in that court has not yet been set, the defendant must appear when notified to do so. The clerk is ordered to transfer any bail deposited and interest earned thereon in the registry of this court, plus earned interest, to the clerk of the court where the charges are pending.

Dated: October 21, 2024


PETER H. KANG
United States Magistrate Judge